

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, May 19, 2010
The Utility Board met in Council Chambers @ 6:00 P.M.

Board Members Present:

Michael Singleton
Tim Sheehan
Joseph Malcom

Board Members Absent:

Paul D. Smith
Phillip Starkey

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Ron Wilson	City Attorney

Michael Singleton called the meeting to order.

Roll Call was taken. Board members Paul D. Smith and Phillip Starkey were absent.

Joseph Malcom motioned to table the board minutes from the April 21, 2010 meeting. There were not enough board members present to approve the minutes. Tim Sheehan seconded the motion. The motion carried.

Les Day reviewed the financial reports for the month of April 2010. The Water Utility showed a net profit of \$17,976.74 for the month and a net profit of \$98,613.83 for the year-to-date. The Wastewater Utility showed a net profit of \$16,581.56 for the month, and a net profit of \$56,835.70 for the year-to-date.

Les Day reviewed the Operating reports for the month of April. The Water Operating report showed no N.P.D.E.S. violations for the month. There were 27.81 million gallons of water pumped, with 21.87 million gallons of water treated. The unaccounted loss of water was at 21.0% per cent, for the month of April. Water plant personnel responded to 14 service calls for billings and customer requests. There were 3 customers requests to check for leaks. There were 57 line locates. There were 66 connects and 47 disconnects, for the month, with the total customers being 3,011.

The Operating Report for Wastewater showed no N.P.D.E.S. violations, for the month. There were 58.51 million gallons of wastewater treated, for the month. It was reported that there was a total of 3.49 inches of precipitation, for the month. There were 3 sewer complaints checked. There were 1,500 feet of sewer mains cleaned. 28,100 gallons of septic sludge was accepted for the month of April. There were no sewer taps made for the month. There was no dye tests ran.

Les told everyone that he will have the men flush hydrants in June after tie-ins to the new water mains are completed.

Gina Jenkins told the board that she is still working on the on-lining billing, but would like to gather more information before moving forward with it. She also told them the Cora Ortiz, the new, part time office employee is working out very well. The cross-training for the bookkeeping area has begun between Gina and Ruth Ann Wise.

Michael Singleton stated that everyone had a spreadsheet for present and future projects to be completed at Rushville City Utilities. This spreadsheet will be updated by office personnel as projects are completed and new projects are added. He also stated that he plans on attending the first city council meeting in June to update the council members on the Rushville water softeners and also the new water tower.

Michael Singleton told the board that he would like for the board to authorize Les Day to finalize the purchase of the property on East US Highway 52. Joe Malcom motioned to authorize Les Day to finalize the purchase. Tim Sheehan seconded the motion. The motion carried.

Les mentioned that he was putting the cement work on the clarifiers on hold because of the replacement of a coupling on the VacCon. The replacement cost is \$20,000.00. This work needs to be done first.

Les updated everyone on the State Road 3 project. He said that they were exercising the valves and the process was going well.

Michael Singleton and Ron Wilson told everyone that there was a settlement between Rushville City Utilities and William Herdrich in the amount of \$7,500.00, but Ron Wilson said that we had not received the check yet.

Les informed the board of the quotes that he had received for the Julian Street Lift Station. Quality Repair's quote is \$18,487.11, Brehob Electric's quote is \$28,000.00, and Rosfeld Electric's is \$26,218.00. Les recommended that he use Quality Repair for the purchase. Tim Sheehan motioned that Les use Quality Repair. Joe Malcom seconded the motion. The motion carried.

Joe Malcom checked the claims for the month of April. Tim Sheehan motioned to approve the claims. Joe Malcom seconded the motion. The motion carried.

Les said that The Village of Flatrock Apartments wants Rushville City Utilities to take over the water line that runs through the complex. Les said that he told them that he wants them to install flush hydrants in the complex. The board members agree with Les that the apartment complex needs to install flush hydrants first, but that if this happens, they would not have a problem with City Utilities taking over the water lines.

Michael Singleton told Les Day that he would like for him to get credit for installing the Geo-Thermal heating system this winter, because of the cost savings.

Tim Sheehan motioned to adjourn the meeting. Joe Malcom seconded the motion. The motion carried.

There being no further business, the meeting was adjourned.